



**Winston H. Hickox**  
Secretary for  
Environmental  
Protection

# California Regional Water Quality Control Board

## Los Angeles Region

Over 50 Years Serving Coastal Los Angeles and Ventura Counties  
Recipient of the 2001 *Environmental Leadership Award* from Keep California Beautiful

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Phone (213) 576-6600 FAX (213) 576-6640  
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**Gray Davis**  
Governor

## Notice of Public Meeting/Hearing

### Over 50 Years Serving Coastal Los Angeles & Ventura Counties

**Thursday, October 2, 2003**  
**9:00 a.m.**

**467<sup>th</sup> Regular Board Meeting**

Meeting Location:  
The City of Simi Valley  
Council Chambers  
**2929 Tapo Canyon Road**  
**Simi Valley, California**

**\*Items removed from the consent calendar will be heard at the discretion of the Chair.**

**\*\*Items 8 and 9 will be taken out of order.**

## Agenda

### Submittal of Written Material for Regional Board Consideration

*To ensure that the Regional Board Members are given the opportunity to fully study and consider written material, it is necessary that 12 copies of any such material be provided to the Executive Officer not later than five (5) days before the meeting, unless otherwise specified for a particular agenda item in the next paragraph. This will allow distribution of the material to the Board Members and appropriate staff in advance of the meeting.*

*The parties to and persons interested in Item 8.1, 8.2 and Items 9.1, 9.2 should have submitted any written comments to the Executive Officer not later than September 12, 2003; for Item 10.1 not later than September 19, 2003. All other items must submit any written comments or exhibits to the Executive Officer no later than September 25, 2003. Failure to comply with these requirements is grounds for the Board to refuse to admit the proposed written comment or exhibit into evidence. (Title 23, CCR, Section 648.4) The Regional Board may refuse to admit written testimony into evidence unless the proponent can demonstrate why he or she was unable to submit the material on time or that compliance with the deadline would otherwise create a hardship. If any other party demonstrates prejudice resulting from admission of the written testimony, the Regional Board may refuse to admit it.*

*If you are reading a statement at the Board meeting, please provide the Executive Assistant with a copy at the meeting. The Board will endeavor to consider all matters listed on this agenda. However, time may not allow the Board to hear all matters listed. Matters not heard at this meeting may be carried over*

### California Environmental Protection Agency

\*\*\*The energy challenge facing California is real. Every Californian needs to take immediate action to reduce energy consumption\*\*\*

\*\*\*For a list of simple ways to reduce demand and cut your energy costs, see the tips at: <http://www.swrcb.ca.gov/news/echallenge.html>\*\*\*



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*to the next Board meeting or to a future Board meeting. Parties will be notified in writing of the rescheduling of their item. Please contact the Regional Board staff to find out about rescheduled items. Material presented to the Board as part of testimony that is to be made part of the record must be left with the Board. This includes photographs, slides, charts, diagrams, etc. All Board files pertaining to the items on this Agenda are hereby made a part of the record submitted to the Regional Board by staff for its consideration prior to action on the related items.*

**The Board will recess for a 15-minute break at approximately 10:45 a.m., and recess for lunch at approximately 12:30 p.m. The meeting will reconvene at approximately 1:30 p.m.**

*Pledge of Allegiance.*

1. Roll Call.  
[Ronji Harris, 213/576-6612].....Board Members Present
2. Order of Agenda.....Board Direction  
*(The agenda items are numbered for identification purposes only and will not necessarily be considered in this order).*
3. Approval of Minutes for September 11, 2003 regular Meeting.  
[Jenny Newman, 576-6808]..... Board Action
4. Board Member Communications.  
[Robert Sams, 576-6797].....Information/Discussion
  - 4.1 Ex Parte Disclosure. *(Board Members will identify any discussions they may have had requiring disclosure pursuant to Government Code section 11430.40).*
  - 4.2 Board Member Communication. *(The Board Members may discuss communications, correspondence, or other items of general interest relating to matters within the Board's jurisdiction.)*
5. Executive Officer's Report.....Information/Discussion
6. Public Forum. *(Any person may address the Board regarding any matter within the Board's Jurisdiction. This need not be related to any item on the agenda. Remarks will be limited to three (3) minutes.)*
7. Uncontested Items Calendar.....Board Action  
*(Items marked with an asterisk are expected to be routine and noncontroversial. The Board will be asked to approve these items at one time without discussion. If any interested party, Board Member, or staff person requests that an item be removed from the calendar, it will be taken up in the regular agenda order.)*

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### **NPDES PERMIT RENEWAL/CEASE AND DESIST ORDER**

8. Consideration of tentative NPDES Permit renewal and issuance of Cease and Desist Order (CDO) for the City of Santa Paula (Santa Paula Water Reclamation Facility). *(After a public hearing, the Board will be asked to adopt the tentative Waste Discharge Requirements, and Time Schedule Order.)* [Jau Ren Chen, 576-6656].....Board Action
  - 8.1 NPDES Permit Renewal (CA0054224)
  - 8.2 Cease and Desist Order
9. Consideration of tentative NPDES Permit renewal and issuance of Cease and Desist Order (CDO) for the City of Fillmore (Fillmore Wastewater Treatment Plant). *(After a public hearing, the Board will be asked to adopt the tentative NPDES permit renewal, and Cease and Desist Order.)* [Namiraj Jain, 620-6003].....Board Action
  - 9.1 NPDES Permit Renewal (CA00539021)
  - 9.2 Cease and Desist Order

### **WASTE DISCHARGE REQUIREMENTS**

10. **Consideration of Non-NPDES Requirements - New** *(After a public hearing, the Board will be asked to adopt or rescind the requirements for the following facilities.)*  
  
**New**
  - \*10.1 City of Los Angeles Department of Water and Power, City of Los Angeles Department of Public Works, Water Replenishment District of Southern California, and Los Angeles County Department of Public Works (Harbor Water Recycling Project - Dominguez Gap Barrier Project [Don Tsai, 576-6665].....97-208

### **PROSPECTIVE PURCHASER AGREEMENT**

11. Consideration of a Resolution Authorizing the Executive Officer to Execute a Prospective Purchaser Agreement & Covenant Not To Sue for Precision Specialty Metals, Inc; and Consideration of a Cleanup and Abatement Order (CAO No. R4-2003-0093) for assessment and cleanup at the Precision Specialty Metals, Inc. site. *(After a public hearing, the Board will be asked to adopt the tentative Resolution and Cleanup and Abatement Order.* [Alan Hsu, 576-6731].....Board Action
  - 11.1 Prospective Purchaser Agreement & Covenant Not to Sue
  - 11.2 Cleanup and Abatement Order

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**OTHER BUSINESS**

12. Consideration of a tentative *Resolution to recognize the winners of the 2003 Water Quality Awards* for their significant contributions to the preservation and enhancement of Water Quality in the Los Angeles Region. [Dennis Dickerson, 576-6605].....Board Action

**INFORMATION ITEMS** *(Please note that these items are for information only. There will be no voting or formation action taken by the Board on these items.)*

13. Policy on Hydrolic Modification of Streams. *(Staff will brief the Board on a proposed policy to eliminate to the extent possible the further hydrolic modification of streams in the Los Angeles Region.)* [Renee DeShazo, 576-6783].....Information/Discussion
14. Status Update on the Hansen Dam 401 Water Quality Certification *(Staff will brief the Board on the status of the Hansen Dam 401 Water Quality Certification).* [Raymond Jay, 576-6689].....Information/Discussion
15. Closed Session.....By Board

*The Board will conduct a closed session to consider the following litigation matters. (Authority: Government Code Section 11126(e))*

- (a) *City of Los Angeles, City of Burbank v. Los Angeles Regional Water Quality Control Board, Los Angeles County Superior Court, Case Nos. BS 060957 and BS 060960;*
- (b) *TMDL Lawsuit against Los Angeles Regional Water Quality Control Board; Cities of Arcadia, et. al Los Angeles Superior Court BC278558, City of Los Angeles BC270452, County of Los Angeles, BC 279597*
- (c) *USEPA and Los Angeles Regional Water Quality Control Board v. City of Los Angeles, U.S. District Court for the Central District of California, Case No. 01-00191 FMC (Mx);*
- (d) *City of Thousand Oaks v. Los Angeles Regional Water Quality Control Board, Los Angeles County Superior Court Case No. BS 067393;*
- (e) *Petitions to SWRCB No. A-1357 and A-1357 (a) Municipal Storm Water Permits for Ventura County Order No. 00-108, NPDES Permit No. CAS004002;*
- (f) *Litigation filed in Superior Court. Municipal Storm Water Permit for Los Angeles County Order No. 01-182, [NPDES No. CAS004001];*
- (g) *United Foods v. Los Angeles Regional Water Quality Control Board, Ventura County Superior Court Case CIV 212757.*
- (h) *Based on existing facts and circumstances, to decide whether to initiate litigation against Keysor-Century Corporation.*

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16. Adjournment of Current Meeting. The next Regular Meeting is scheduled for November 6, 2003, at the Metropolitan Water District of Southern California, 700 North Alameda Street, Los Angeles.

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*A copy of the complete agenda package is available for examination at the Regional Board Office during regular working hours (8:00 a.m. to 5:00 p.m.). Questions about specific items on the agenda should be directed to the staff person whose name is listed with the item.*

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*Pursuant to Water Code Section 13320, any aggrieved person may file a petition to seek review by the State Water Resources Control Board (SWRCB) of most actions taken by the Regional Board. Such petition must be filed within 30 days of the action. Petitions must be sent to SWRCB, P.O. Box 100, 1001 'I' St., Sacramento, CA 95812.*

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*Our web site address is [www.swrcb.ca.gov/rwqcb4](http://www.swrcb.ca.gov/rwqcb4). The site can also be accessed through the State Water Resources Control Board's web site at [www.swrcb.ca.gov](http://www.swrcb.ca.gov), then clicking on "Regional Boards". Information currently available includes the Regional Board's meeting schedule, a list of the Regional Board members, a list of staff and phone numbers arranged by their work unit, a copy of the Underground Storage Tank database and information relevant to the UST program, linkage to the Santa Monica Bay Restoration Project's home page, and links to other governmental agencies. If you need further information, please contact Jack Price at 213/576-6669.*

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*Individuals requiring special accommodations or language needs should contact Sonja Gettel at (213) 576-6801 or [sgettel@rb4.swrcb.ca.gov](mailto:sgettel@rb4.swrcb.ca.gov) at least ten working days prior to the meeting. TTY/TDD/Speech -to-Speech users may dial 7-1-1 for the California Relay service.*

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*A listing of pending water quality certification applications currently on public notice pursuant to Section 401 of the Federal Clean Water Act may be obtained by calling Valerie Carrillo at 213/576-6759.*

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